



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, July 9, 2012**

**5:00 p.m. WASTEWATER WORKSHOP  
6:00 p.m. REGULAR COUNCIL MEETING  
AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. June 25, 2012, Regular Council Meeting
  - b. June 25, 2012, Wastewater Workshop
2. Claims & Vouchers
  - a. Checks: 34361 to 34372 + Electronic \$34,751.54
  - b. Checks: 34373 to 34416 \$ 78,186.80

GRAND TOTAL: \$ 112,938.34

**F. Reports**

1. Staff Reports
  - a. Police Chief's report for June 2012.
2. Council Reports
3. Mayor's Report

**G. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

**H. Business**

1. Interagency Agreement with DOH to remove logging road culverts—*Cassinelli*

**I. Discussion**

1. Copier Lease agreement – Cassinelli
2. TIB project engineering supplements - *Jensen*

**J. Correspondence and Written Reports**

- 1.

**K. Future Discussion/Agendas**

1. First Addendum to Development Agreement for MSW—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

**N. Adjournment**

**O. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	07/17/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	07/23/12	6:00 p.m.	Community Building